

Milford Recreation Commission

December 9, 2015

Attendees

Arene Berry	Heather Romeri	Scott Hembrow
Claudia Lemaire	Cheri Federico	Paul Bartolomucci

No Appointments

Director's Report:

Revolving Fund Balance is \$31,938.25 as of 12-7-15.

127 Elm St – Material has been completely removed. Report filed with DES on Nov 25th. DES requested one more test be done. Test was done on Dec 3rd and report filed with DES on Dec 4th. Mark believes DES is close to issuing letter. All involved are ready to close when the time comes. Mark believes it is looking good but remains cautious. Arene will keep the board updated.

Summer staff letters will be sent on Dec 21st to see who is returning. Hiring process to start beginning of Feb.

Warrant articles – Fireworks and Summer Band Concerts are the same as last year. Arene to present to Budget Advisory Committee on Dec 16th.

Programs/Events:

Holly Jolly Family Spectacular on December 18th. 6:30 – 8:30. New event featuring 3 groups. Request for budget for \$100. **Claudia makes motion to approve \$100 be spent from revolving fund for the Holly Jolly Spectacular. Cheri seconds. All in favor.**

In the middle of Holiday House Decorating contest. Response is phenomenal. 10 houses participating and votes are coming in. Have heard only positive comments.

Winter Festival – Dog sled contact will not respond. Do not expect her to participate. New partnership with NHRPA with Manchester Monarchs so we are looking for a player or Max to appear for us. Snowball drop with MIT. Held on January 16th.

Discounted ski tickets are still on sale.

Tomorrow night trip to Palace Theatre. Still have 3 tickets left to see A Christmas Carol.

Director's report complete.

Discussion items:

Steph is not able to attend meetings for an indefinite amount of time. Arene is taking minutes this meeting but we need a plan.

Winter Festival – Volunteers needed. Outside group is doing concessions. Call will go out for volunteers after the holiday.

Daddy Daughter Dance will also need volunteers... all hands on deck on Feb 6th.

Ice Rink – Volunteers needed to join MICE – group that maintains ice. Without them we will not have rinks. Set up is tentatively Sat morning. Discussion regarding the logistics for setting up both rinks.

Casino Night – Contract is reviewed. Need more information regarding tables. Heather is unable to commit to getting this info. There is a concern that River Card Room only intended to provide tables for last year. There are other options. Paul agrees to reach out and get this info. Discussion regarding need for tables for people to sit at.

A reminder that there are still two full time commission seats open. Heather asks if everyone can work to recruit a couple of people. Heather would like to put it on Facebook. Everyone oks it.

October 2015 minutes were reviewed. **Cheri makes a motion to approve and Claudia seconds. All in favor.**

November 2015 minutes were reviewed and approved. **Claudia makes a motion to approve and Scott seconds. 4 in favor. Paul abstains.**

Recreation Chapter of Master plan to be reviewed at next meeting. Discussion that it could possibly give us a direction for future fundraising. Decision to wait for January meeting regarding Casino night advertising. Master plan to be sent to commission in advance of January meeting.

Paul will be sending out Revolving Fund Policy revisions before January meeting.

Motion to adjourn.